

**City of Covington
Regular City Council Meeting Minutes
Tuesday, March 8, 2016**

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, March 8, 2016, at 7:07 p.m., with Mayor Jeff Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Mark Lanza, Marlla Mhoon, Jim Scott, and Sean Smith.

STAFF PRESENT:

Regan Bolli, City Manager; Don Vondran, Public Works Director; Noreen Beaufriere, Personnel Manager; Rob Hendrickson, Finance Director; Andrew McCurdy, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Ethan Newton, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; Angie Feser, Parks Planner; Bill Fealy, Maintenance Worker-Arborist; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner opened the meeting with the Pledge of Allegiance.

Mayor Wagner noted that King County Councilmember Reagan Dunn would be unable to give his scheduled annual update due to illness.

APPROVAL OF AGENDA:

Council Action: Councilmember Mhoon moved and Mayor Pro Tem Smith seconded to approve the Agenda. Vote: 7-0. Motion carried.

PUBLIC COMMENT:

Mayor Wagner called for public comments.

There being no comments, Mayor Wagner closed the public comment period.

APPROVE CONSENT AGENDA:

C-1. Minutes: February 9, 2016 City Council Regular Meeting Minutes and February 23, 2016 City Council Regular Meeting Minutes.

C-2. Vouchers: Vouchers #33686-33751, including ACH payments and electronic funds transfers in the amount of \$162,096.32, dated February 19, 2016; and Paylocity Payroll Checks #1004929058-1004929073 inclusive, plus employee direct deposits in the amount of \$180,880.45, dated February 26, 2016.

Council Action: Councilmember Cimaomo moved and Councilmember Mhoon seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

PUBLIC HEARING:

1. Receive Public Testimony and Consider Ordinance Extending Interim Zoning Regulations Regarding Recreational Marijuana.

Community Development Director Richard Hart provided the staff report on this item.

Mayor Wagner called for public comments for the Public Hearing.

There being no comments, Mayor Wagner closed the public comment period for the Public Hearing.

ORDINANCE NO. 07-2016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, WASHINGTON, AMENDING ORDINANCE NO. 09-15 TO EXTEND THE INTERIM ZONING REGULATIONS FOR RECREATIONAL MARIJUANA PRODUCTION, PROCESSING, AND RETAIL USES UNTIL JULY 1, 2016; PROVIDING FOR A PUBLIC HEARING ON THE EXTENSION; ADOPTING FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: Councilmember Lanza moved and Councilmember Mhoon seconded to pass Ordinance No. 07-2016, in substantial form as that included in the agenda packet, to extend the city's interim zoning regulations for recreational marijuana production, processing, and retail uses until July 1, 2016. Vote: 7-0. Motion carried.

NEW BUSINESS:

2. Consider Resolution adopting Parks, Recreation and Open Space Plan 2016 Update.

RESOLUTION NO. 2016-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON, ADOPTING THE 2016 UPDATE OF THE PARKS, RECREATION, AND OPEN SPACE PLAN FOR THE CITY OF COVINGTON.

Council Action: Councilmember Scott moved and Councilmember Lanza seconded to adopt Resolution No. 2016-03, in substantial form as that included in the agenda packet, to adopt the 2016 Update of the City of Covington Parks, Recreation and Open Space Plan. Vote: 7-0. Motion carried.

3. Approve City Manager 2016 Merit Goals.

Personnel Manager Noreen Beaufriere gave the staff report on this item.

Councilmembers provided comments and discussed.

Council Action: Councilmember Harto moved and Councilmember Scott seconded to approve the City Manager's 2016 Merit Goals as follows:

- **Create a Youth City Council (YCC) and recruit adult supervisors for the YCC;**
- **Develop a proposed process for the creation of a citywide strategic plan, including a timeline for producing the initial plan and means for obtaining input from council and commissions and include a citizen survey;**
- **Town Center: a) determine if and when the School District will put the property on the market; b) prepare a resolution for the City Council to endorse the bond measure that the School District will place on the ballot; c) obtain Panattoni's confirmation of its interest in and intention to purchase the school property; d) prepare a Memorandum of Understanding (MOU) with Panattoni; and 4) organize a Council "listening session" at Kentwood High School.**

Vote: 7-0. Motion carried.

COUNCIL/STAFF COMMENTS:

Councilmembers and staff discussed Future Agenda Topics and made comments.

City Attorney Sara Springer noted that there would be an Executive Session regarding litigation after which Council may take action.

Councilmember Harto mentioned she would like to see human services and homelessness as a topic for the Tri City meeting agenda.

Council Action: There was Council consensus for the Mayor to sign a letter in support of Municipal Research and Services Center funding.

PUBLIC COMMENTS:

Mayor Wagner called for public comments.

There being no comments, Mayor Wagner closed the public comment period.

EXECUTIVE SESSION:

To Discuss Potential Litigation Pursuant to RCW 42.30.110(1)(l) from 8:15 to 8:34 p.m.

Council Action: Councilmember Scott moved and Councilmember Mhoon seconded to approve the Mayor's execution of a settlement agreement with the Kent School District, in

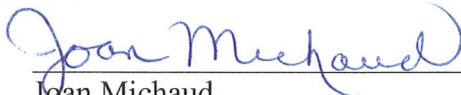
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substantial form as that presented to the Council, regarding the District's Declaratory Action in King County Superior Court. Vote: 7-0. Motion carried.

ADJOURNMENT:

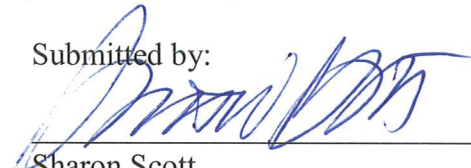
There being no further business, the meeting was adjourned at 8:35 p.m.

Prepared by:



Jean Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk